

**Commissioners Meeting
May 5, 2015**

**Present: David Gogel, Jim Seiler, Al Logsdon, Chuck Painter, Attorney Jeff Lindsey,
Auditor Autumn Winkler**

Meeting was called to order by President David Gogel at 1:17 P.M.

Minutes

Logsdon made a motion to approve the April 7th minutes as presented. Seiler seconded the motion, motion was approved. Seiler made a motion to approve the April 16th minutes as presented. Logsdon seconded the motion, motion was approved.

Claims

Gogel mentioned that the Auditor's office had requested guidance on Claim # 151, in which a dept. was purchasing coffee and cocoa for staff. Logsdon stated there was not a policy in place on these types of purchases, but he felt there should be. Gogel instructed Attorney Lindsey to work on establishing a policy. Logsdon stated that if it's for personal use the employee should pay for it themselves. But, if it is refreshments served at a meeting for individuals that are volunteers, he feels this is a different situation. A policy needs to be established to differentiate between the two and be followed by all.

Logsdon made a motion to approve Batch #3122. Seiler seconded the motion, motion was approved

Highway Report

Painter presented the monthly gas log for review. The county map is now complete with CEDIT and District roads marked. Gogel stated that District 1 & 2 of the CEDIT Plan still need to be approved. Seiler made a motion to approve District 1 & 2 of the CEDIT Road Plan. Logsdon seconded the motion, motion was approved.

Painter informed the Commissioner's that over the weekend someone had hit a bridge on CR 500N west of Richland Hwy161. The guard rail was torn off and chunks of concrete were pulled out of the stress beams. Painter will contact United to come inspect it.

Gogel ask Painter about Brewery Street in St. Meinrad. Painter stated they had put up the signs, but he didn't know what steps were needed to lower the speed limit. Former engineer Lloyd was in the audience and informed the board that a speed study was needed to lower the speed limit. Lindsey will look into what exact steps are necessary.

Meunier Subdivision

Lindsey has done research on the subdivision and found that Meunier is required to complete the roads in compliance with the Subdivision Ordinance before the county will accept the roads.

INDOT – 231 Intersections

Logsdon stated that a J-turn has been mentioned as a possible solution for the dangerous intersection. He is working on getting more information on what exactly this type of intersection is and how it works.

Jane Stout – Ambulance Service

Stout presented a contract for approval with Rooney & Co., LLC. This contract will allow Rooney & Co., LLC to audit and submit data on behalf of Spencer County to file for a Medicaid reimbursement. It has been determined that Medicaid does not pay us enough and we now have the opportunity to file a claim. A percentage of any expense that the county incurs to support the ambulance service can be included in this claim. Rooney and Co., LLC wishes to contract with the county for a flat fee of \$4,000.00 or a contingency fee of 25%. It could take 18-24 months for Spencer County to receive the first reimbursement. Logsdon made a motion to approve the contract with the 25% contingency fee. Seiler seconded the motion, motion was approved.

Jon Gogel- Fulda 5K

Gogel came to make the final request to close the road on May 17th for the Fulda 5k. They have spoken to all neighboring homeowners and will have many volunteers and fire departments assisting with directing traffic and ensuring safety. Logsdon made a motion to close CR 1550 N from Memorial Forest to one ½ mile west of SR 545 on May 17th for approximately 2 hours. Seiler seconded the motion, motion was approved.

Legal Report

Lindsey stated that he had sent the specs for the Cleaning, Maintenance, and Surveying positions and would make any revisions if needed.

Spencer County & Town of Santa Claus Interlocal Agreement

This is a renewal of the same agreement that we currently have in place with Santa Claus. Seiler ask Painter if he was ok with this agreement. Painter stated that this agreement has been working. Seiler made a motion to approve the 4 year interlocal agreement. Logsdon seconded the motion, motion was approved. A second interlocal agreement needs approval which is specifically about 1625 for newly built 1650. Lindsey made some provisions to this agreement which were approved by the Santa Claus Town Council. Logsdon made a motion to approve the second interlocal agreement referring to the exchange of 1625N for the newly built 1650N. Seiler seconded the motion, motion was approved.

Union Agreement- May 19th agenda

Engineering Services – Bid Opening

Cash Wagner-

Schedule of Rates

Project Engineer	\$105.00/hr
Staff Engineer	\$89.00/hr
Technician	\$62.00/hr
Clerical	\$45.00/hr

Test Rates

Proctor Curve	\$150.00/each
Concrete Cores	\$15.00/core
Concrete Cylinder Tests	\$13.00/cyl
Field Moisture-Den Test	\$35.00/each

Reimbursable	cost + 10%
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Beam, Longest and Neff

Classification	Hourly rate
Office Manager	\$300.00
Dept. Manager	\$270.00
Project Manager	\$200.00
Project Engineer	\$150.00
Engineer Intern	\$110.00
Senior Enviro Analyst	\$195.00
Enviro Analyst	\$105.00
Land Surveyor	\$150.00
Landscape Architect	\$145.00
Senior Project Coordinator	\$280.00
Project Coordinator	\$125.00
CAD Tech	\$115.00
Survey Tech	\$115.00
R/W Services Tech	\$120.00
RPR	\$125.00
Legal/Contracts	\$220.00

Reimbursed Expense

Mileage	\$0.44/mile
Plus copy fees	

Seiler made a motion to accept both proposals. Logsdon seconded the motion, motion was approved.

Annual Report – Congressional Schools

This is an annual report submitted to The State Superintendent of Public Instruction reporting our Congressional Township Fund Deposits for the year. Logsdon made a motion to approve the annual report. Seiler seconded the motion, motion was approved.

Old Business

Assessor's Office Lighting

Logsdon made a motion to approve the request for new light fixtures in the Assessor's office. Seiler stated that we need the same light fixtures everywhere. Logsdon stated that he agreed, it should be the most light and that if it's not too late that the Auditor's office needed to reorder their lights to match the Assessor lights. A policy needs to be established that states that all light fixtures are the same. Auditor Winkler ask the board if she was to return her lights and order the same as the Assessor's and was instructed, yes that's what she should do. Seiler seconded the motion, motion was approved.

Lindsey will work on drafting a lighting policy.

New Business

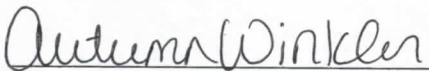
Lincoln Hills Development Corporation- Larry Kleeman

Lincoln Hills is celebrating their 50 year anniversary. Kleeman came to present the Spencer County Commissioner's with a historic review and award to show their appreciation for all of the years of continued support. When Lincoln Hills began the Board of Commissioner's designated them a community action agency.

Logsdon made a motion to adjourn. Seiler seconded the motion, motion was approved.
Meeting was adjourned at 2:41 P.M.


President

Attest:


Autumn Winkler

